

**VERMONT STATE BOARD OF EDUCATION**  
**Capitol Plaza Conference Center, Montpelier Room, 100 State Street, Montpelier**  
**March 18, 2008**

*The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.*

**Agenda\***

The current month's meeting agenda and packet materials may be accessed electronically at:  
<http://education.vermont.gov/new/html/board/schedule.html#packet>

**Preliminaries**

- |            |          |   |         |
|------------|----------|---|---------|
| 10:00 a.m. | <b>A</b> | Call to Order, Pledge of Allegiance<br>Tom James, Chair               |         |
|            | <b>B</b> | Roll Call and Introductions<br>Chair, Board Members, Others           |         |
|            | <b>C</b> | Public to be Heard  |         |
|            | <b>D</b> | Announcements, Board Member Updates<br>Chair, Board Members           | DISCUSS |
|            | <b>E</b> | February Monthly Report<br>Tom James, Chair                           | DISCUSS |
|            | <b>F</b> | Commissioner's Update<br>Richard Cate<br>Including legislative update | DISCUSS |

**Action Items**

- |            |   |      |
|------------|---|------|
| <b>G**</b> | Consent Agenda  | VOTE |
| <b>H</b>   | Validation of Corrective Action: Missisquoi Valley UHS<br>Richard Cate, Mark Oettinger, Gail Taylor | VOTE |

**Discussion Items**

- |          |   |         |
|----------|---|---------|
| <b>I</b> | <b>Focus Topic:</b> Educator Preparation<br>Richard Cate, Marta Cambra, Panel           | DISCUSS |
| <b>J</b> | RTI Comprehensive Update<br>Karin Edwards; Merri Greenia, Principal, Wolcott Elem. Sch. | DISCUSS |

- |            |   |
|------------|---|
| 12:00 p.m. | Lunch (with teacher–leader summit participants) |
|------------|---|

- 1:00 p.m.      **K**      **Focus Topic:** 21<sup>st</sup> Century Skills Speaker
- 2:15 p.m.      **L**      Desired State Discussion: Educator Associations      DISCUSS  
(Ass't. Supts; Curric. Coords; Sp Ed Dirs ; VTSAC; VAMLE)  
***How Are the Children? A Step toward the Transformation  
of Education in Vermont***  
Board Members, Richard Cate, Participants
- 4:15 p.m.      **M**      Wrap Up and Future Agendas      DISCUSS  
Richard Cate
- 4:30 p.m.      **Adjourn**
- 5:00 p.m.      N      Annual Educator Recognition Event (Governor's Ballroom)**  
**- 8:00 p.m.**

\* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed.  
We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

\*\* With discussion.

\*\*\* If the discussion warrants and the Board so votes, this item may be held in Executive Session.

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If you wish any item to be removed  
for further discussion, please notify  
Carol King (802) 828-5101 or  
[Carol.C.King@state.vt.us](mailto:Carol.C.King@state.vt.us) by the Friday prior to the meeting.

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**Item G – Consent Agenda**

1. **Minutes of February 19, 2007 SBE Meeting**
2. **Capital Construction**

<u>Project No:</u>	<u>School District</u>	<u>Amount</u>
C-474	Harwood UHSD	\$1,513,029
3. **Independent School Approval** (Kerry Garber; Pat Pallas Gray)  
Acknowledgement of NEAS&C Accreditation:
  - Green Mountain Valley School, Waitsfield; grades 8-12